



AGENDA

Long Beach City Council Regular Meeting

March 1, 2006 at 7:00 pm

Long Beach City Hall - Council Chambers

115 Bolstad Ave West

CALL TO ORDER AND ROLL CALL

Call to order and roll call	Mayor Ramsey, Council Member Cook, Council Member Ahern, Council Member Moore, Council Member Zuern, and Council Member Phillips
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PRESENTATION

- Evergreen Rural Water of Washington Water and Waste Water System Operators of the Year Awards

CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes February 1 and 15 2006 Meetings
- Payment Approval List for Warrant Registers 52038—52100 in the amount of \$64,881.38
- Payroll Report for Pay Period Ending February 15, 2006 in the amount of \$63,941.81 Warrants 39958-39996

BUSINESS

- AB 06-15-1 Fee Structure for zoning code appeals – **TAB B**
- AB 06-24 Amendment to the inter local agreement for STP funds distribution—**TAB C**
- AB 06-25 Easement and Payment for utility work at Culbertson Park—**TAB D**
- AB 06-26 Fire Equipment Bid Award—**TAB E**

REPORTS—TAB F

- Mayor and City Council
- Appropriations Request—Public Lands Highway Program, Discovery Trail
- Appropriations Request—Beards Hollow Overlook
- Land Use Approvals

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

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American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the Deputy City Clerk at 642-4421.